



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held Wednesday, November 12, 2008, the Board took the following actions:

S-1

The following item was called up:

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center.

Dr. John F. Schunhoff, Interim Director of Health Services; and Pete Delgado, Chief Executive Officer, Irene Recendez, Chief Nursing Officer, Dr. Stephanie Hall, Chief Medical Officer, Dr. Cindy Stotts, Quality Assurance Director and Carolyn Rhee, Transition Team Project Director, LAC+USC Healthcare Network, presented a verbal report and responded to questions posed by the Board.

After discussion, no action was taken by the Board (Supervisors Knabe and Antonovich being absent).

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Copies distributed:

Each Supervisor  
Chief Executive Officer  
County Counsel  
Interim Director of Health Services